

Trigg County Project Development Board
Meeting Minutes

10/12/05

Members Present:

County Judge Exec. Berlin Moore, Kevin Stroud-Fiscal Court representative, Pam Perry-Circuit Clerk, Judge Bill Cunningham-Circuit Judge, Dolores Smith-AOC representative, Woody Woodall-Kentucky Bar Assoc. representative

Others Present: Vance Mitchell-AOC Project Manager, Jake Lowery-media, Howard Stovall

County Judge Executive Berlin Moore called the meeting to order.

Motion made by Woody Woodall to seat County Judge Executive Berlin Moore as chair of the Trigg County Judicial Center Project Development Board (PBD). Seconded by Kevin Stroud. All approved and motion carried.

Motion to elect Pam Perry as the co-chair of the PDB was made by Kevin Stroud. Seconded by Woody Woodall. All approved and motion carried.

The issue of hiring a person to take minutes and handle secretarial duties for the PDB was discussed. Item was tabled until next meeting.

Motion made by Pam Perry to advertise for Architectural/Engineering services based on the AOC guidelines for procurement. Dolores Smith seconded the motion. All approved and motion carried.

Motion made by Judge Cunningham to advertise for a Financial Advisor. Pam Perry seconded the motion. All approved and motion carried.

Motion made by Judge Cunningham to advertise for a Construction Manager. Seconded by Kevin Stroud. All approved and motion carried.

All advertisement dates for the above will be the following:

Local paper-Cadiz Record-Wed. Oct. 19th and Wed. Oct. 26th

Regional paper-Courier Journal-Sun. Oct. 23rd and Sun. Oct. 30th

The deadline to receive the above proposals is November 9th at 12:00pm CST.

There was a discussion on a site for the new Judicial Center. The park site and the existing courthouse properties were mentioned.

Motion made by Judge Moore to adjourn. Seconded by Pam Perry.